

Los Angeles County Board of Supervisors

Statement of Proceedings for June 26, 2000

MONDAY, JUNE 26, 2000

STATEMENT OF PROCEEDINGS

2000-01 BUDGET DELIBERATIONS OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE

KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don
Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

1.0 DISCUSSION ITEM

3-B

THE BOARD CONTINUED THE FOLLOWING ITEMS, WITHOUT DISCUSSION, TO
WEDNESDAY, JULY 5, 2000

1.

Update from the Chief Administrative Officer on status of the
2000-01 Budget.

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS
AND CONSIDERATION OF INDIVIDUAL MOTIONS TO BE PRESENTED BY BOARD MEMBERS

2.

Chief Administrative Officer's report on Supervisor
Antonovich's
recommendation to approve a \$1.6 million budget augmentation to
the Sheriff's Department for the creation of a Hate Crimes
Unit,
as requested by the Board at the meeting of December 14, 1999.

[See Supporting Document](#)

3.

Chief Administrative Officer's report and recommendation on the Coroner's X-ray and Forensic Equipment, as requested by Supervisor Antonovich at the meeting of April 4, 2000.

[See Supporting Document](#)

4.

Director of Public Works' joint recommendation with the Chief Administrative Officer and Director of Health Services:
Establish Capital Project 77176 to account for expenditures to be incurred to revise and complete the construction documents for the Harbor-UCLA Medical Center Surgery/Emergency

Replacement

Project (2); instruct the Director of Public Works to sign the supplemental agreement with Leo A. Daly/HKS+ BTA/JGM, for a fee not to exceed \$1,078,000, to revise design documents to meet current code requirements as required by the Office of

Statewide

Health Planning and Development and to maintain SB 1732 eligibility; also approve appropriation adjustments in amount

of

\$1,078,000 to fund architectural/engineering services and \$660,000 to fund project management and related consultant services.(4-VOTE)

[See Supporting Document](#)

5.

Report and recommendations by the Sheriff, in conjunction with the Chief Administrative Officer, County Counsel, Special Counsel Merrick Bobb and other appropriate staff, regarding a workable, cost-effective and detailed plan for an "Office of Independent Review" of the Sheriff's administrative and

criminal

investigations, including costs and a funding source, as requested by the Board at the meeting of May 23, 2000.

[See Supporting Document](#)

[See Supporting Document](#)

6.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet commitments made within the 1115 Waiver Program, as requested

by

the Board at the meeting of February 8, 2000.

[See Supporting Document](#)

2.0 2000-01 BUDGET ITEMS

7.

Issues raised at Public Budget Hearings:

[See Supporting Document](#)

8.

Chief Administrative Officer's recommendation to adopt final changes to the 2000-01 Proposed County Budget.

[See Supporting Document](#)

9.

Director of Personnel's recommendation to approve an ordinance amending the County Code, Title 6 - Salaries, to add three new classes, change the titles of four classes and delete seven non-represented classes, as a result of the budget process for Fiscal Year 2000-01.

[See Supporting Document](#)

10.

Chief Administrative Officer's recommendation to approve an ordinance amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2000-01 Proposed Budget, eliminate obsolete

provisions, and make technical corrections.

[See Supporting Document](#)

11.

Chief Administrative Officer's recommendations on debt management:

1. Approve the Debt Management Guidelines which limit the issuance of various debt financing instruments in 2000-01;
2. Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$60.0 million to finance the acquisition of various equipment needs;
3. Approve the issuance of additional long-term Bond Anticipation Notes in the form of Tax-Exempt Commercial Paper in an amount not to exceed \$27.2 million to provide interim funding for capital costs; and
4. Adopt the "Resolution of the Board of Supervisors of the County of Los Angeles Declaring its Intention to Reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations."

[See Supporting Document](#)

12.

Order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Final Budget for 2000-01, and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption.

13.

Approval of miscellaneous actions as follows:

1. Approve and instruct the Chair to sign agreement with Museum Foundation, to provide Museum Foundation \$4,158,000 to administer public programs at the County Natural Museum, and to establish the term to run concurrently with the 1994 Funding Agreement, fix the amount of the as part of the annual budget process, provide for payment of the unspent portion of the prior year's County contribution to Museum Foundation and to amend a reporting provision;

History

agreement

- 2.Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;

- 3.Until otherwise ordered by the Board, instruct County Counsel to review, and authorize the Executive Director of the Los Angeles County Arts Commission to sign contracts with those arts organizations for which appropriations

have

been approved by the Board for the Organizational Grant Programs; also authorize the Executive Director to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Arts Commission, including compensation for technical assistance providers, and production related activities

for

the Holiday Celebration and John Anson Ford Amphitheatre;

- 4.Until otherwise ordered by the Board, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures

adopted

by the Board during deliberations on the 2000-01 Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 2000-01 Final County Budget;

5. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;

6. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;

7. For purposes of Government Code Section 29125, Trial Court Operations

shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court Districts and Central Court Operations. Authorize the Chief Administrative

Officer

and Auditor-Controller to make appropriation adjustment between the above mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;

8. Until otherwise ordered by the Board, authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between budget units based on actual payroll experience at the time of payment, to implement the Board's policy to reduce the County's reliance on excess retirement system earnings; and

9. Authorize the Auditor-Controller to make appropriation

adjustments, upon review and approval by the Chief Administrative Officer, to departmental budgets for projects approved by the Deferred Maintenance Project Review committee.

[See Supporting Document](#)

14.

Adopt the 2000-01 Budget Resolution, as presented by the Auditor-Controller.

3.0 MISCELLANEOUS

2-B 16.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. MICHAEL R. COUSINEAU, DR. P.H., ASSOCIATE PROFESSOR OF CLINICAL PUBLIC ADMINISTRATION, UNIVERSITY OF SOUTHERN CALIFORNIA, ADDRESSED THE BOARD

REGARDING

THE NEED TO PROVIDE IN-HOME SUPPORTIVE SERVICES WORKERS WITH A WORKABLE HEALTH CARE PLAN.

[See Final Action](#)

4-B

Meeting adjourned (Following Board Order No. 3-B). Budget Deliberations were continued to Wednesday, July 5, 2000. The next regular meeting of the Board: Tuesday morning, June 27, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 26, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
